

Health Information Exchange (HIE) Oversight Panel
Meeting Minutes

September 15, 2023
Health Care Authority
Sue Crystal Rooms A & B
Olympia, Washington
9:00 a.m. – 11:00 a.m.

Members Present in Olympia

Taylor Linke, HCA Assistant Director of IT Innovation & Customer Experience

Members Present via Zoom

Sue Birch, HCA Director
Michael Moran, Practice Administrator, Deer Park Family Care Clinic & Deer Park Urgent Care
Hans Schumacher, VP Enterprise Architecture & Capability Management, Premera
Dr. Brett Daniel, Chief Medical Informatics Officers, Optum Health

Member Absent

Les Becker, DOH Chief of Innovation & Technology
Bradd Busick, Sr VP/CIO, Multicare

Call to Order & Meeting Overview

Taylor Linke, called the meeting to order at 9:00 a.m. and provided an overview of the agenda. Sufficient members were present to allow a quorum. Panel introductions followed. Panel members and the public were able to attend either in person or virtually via Zoom.

Agenda Item

Katy Hatfield, AAG, Attorney General's Office, provided an overview of the Open Government Trainings Act for new panel members in compliance with state requirements.

Agenda Item

Chris Baumgartner, Deputy Chief Informatics Officer (DOH) **and Jerry Britcher**, CIO (HCA), shared a presentation from the recent Medicaid Enterprise Systems Conference (MESCC) on the history of the Washington state HIE and HITECH act.

Agenda Item

Peggy Evans, CEO, OneHealth Port provided history of the pricing model for provider use of the HIE, as well as three separate options for panel consideration for future pricing methodology. Ms. Evans then asked the panel to take action on a pricing model that could be effective 1/1/2024. After consideration, panel members voted unanimously for proposal 2.

Public Comment

No members of the public provided public comment.

Next Meeting

April 18, 2024

1:00 p.m. – 4:00 p.m.

Meeting adjourned at 11:05 a.m.